

Message Text

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ORIGIN XMB-04

INFO OCT-01 ARA-10 ISO-00 AID-05 CIAE-00 COME-00 EB-07
FRB-01 INR-07 NSAE-00 USIA-15 TRSE-00 OPIC-06 SP-02
CIEP-02 LAB-04 SIL-01 OMB-01 /066 R

DRAFTED BY:XMB:BSAARS
APPROVED BY:EB/IDF/ODF:FHTHOMAS
XMB:GEORGE W. BOGDANOFF
ARA/AND/A.S. C. FULLER(INFO)
SPECIAL CHARGE - EXIMBANK
----- 055220 /10
R 180354Z DEC 76
FM SECSTATE WASHDC
TO AMEMBASSY LIMA

UNCLAS STATE 306866

E.O. 11652: N/A

TAGS: EFIN, PE

SUBJECT: FCIA CLAIM MTE-9808/M-752-X COMPANIA
INDUSTRIAL RELITEX, S.A.

1. COMPANIA INDUSTRIAL RELITEX, S.A., GUZMAN BLANCO 240 OFFICINA
704, LIMA, PERU, PURCHASED 16 TEXTILE LOOMS FROM DRAPER
AMERICAS, INC., HOPEDALE, MASS, FOR DLS. 152,862.82. AFTER
PAYMENT OF DLS. 38,215.71, RELITEX SIGNED PROMISSORY NOTE FOR
DLS. 114,647.11 DATED 1/9/73 WHICH STIPULATES PAYMENT OVER
6 SEMI-ANNUAL INSTALLMENTS OF DLS. 19,107.85 PLUS INTEREST
AT 7 1/2 PERCENT PER ANNUM. INSTALLMENTS 5 AND 6 DUE
1/9/76 AND 7/9/76 TOTALING DLS. 39,744.33 INCLUDING INTEREST
ARE IN DEFAULT. THIS POLICY IS 100 PERCENT EXIMBANK'S SOLE
RISK.

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2. NATIONAL SHAWMUT BANK OF BOSTON, BOSTON, MASS. HAS FILED
CLAIM WITH FCIA UNDER SUBJECT INSURANCE POLICY. FOR ITS PART,
CLAIMANT BANK HAS BEEN ATTEMPTING TO DETERMINE REASON FOR
DEFAULT THROUGH ITS CORRESPONDENT, BANCO CONTINENTAL, WITHOUT
SUCCESS. THE EXPORTER HAS ALSO BEEN UNSUCCESSFUL IN ITS
ATTEMPTS TO CONTACT THE BUYER FOR PAYMENT.

3. EXIMBANK WOULD APPRECIATE EMBASSY CONTACTING SUBJECT COMPANY TO DETERMINE REASON FOR NONPAYMENT AND TO REQUEST PAYMENT OF OBLIGATION. SPECIFIC COMMENT IS SOLICITED CONCERNING THE FINANCIAL HEALTH AND REPUTATION OF SUBJECT AMONG LOCAL BANKS AND BUSINESS CIRCLES. KISSINGER

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Message Attributes

Automatic Decaptioning: X
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Draft Date: 18 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Drafter: XMB:BSAARS
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Executive Order: N/A
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Handling Restrictions: n/a
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TAGS: EFIN, PE, XMB
To: LIMA
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